



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2008

Company Name: **MELTPOST LIMITED**

Company Number: **01868805**

Company Details

Period Ending: **29/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**16 BERGHEM MEWS
BLYTHE ROAD
LONDON
W14 0HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELINOR SHAFFER**

Address: **9 CRANMER ROAD
CAMBRIDGE
CB3 9BL**

Director 1 :

Name: **BRIAN MYER SHAFFER**

Address: **9 CRANMER ROAD
CAMBRIDGE
CB3 9BL**

Date of Birth:

16/08/1929

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 29/11/2007

Name:

B.M. SHAFFER

Address:

**9 CRANMER ROAD
CAMBRIDGE ROGATE
PETERSFIELD
HANTS
UK
CB3 9BL**

Name:

C. BLEASDALE

Address:

**GRAIN STORE WENHAM MANOR
GU31 5AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**